

State of Maryland
Board of Public Works
Louis L. Goldstein Treasury Building

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Parris N. Glendening
Governor
William Donald Schaefer
Comptroller
Richard N. Dixon
Treasurer
Sheila C. McDonald, Esq.
Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, May 10, 2000

10-May-00
Page 1 of 38

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-C-MOD	DGS	Anne Arundel	Coakley & Williams Construction Company, Inc.	Contract Modification - No. 13 - Senate Office Building - Modifications include restoration and relocation of Tiffany skylight; deletion of loading dock and addition of delivery ramps. Cost: \$45,051.
action:	Approved	discussion: No	Doc. CO460349	
2-M	HMH	Baltimore City	Associated Building Maintenance Co., Inc.	Maintenance Contract - Walter P. Carter Center - Janitorial Service - Term: 6/1/00-5/31/03 with two one year options to renew. Cost: \$1,136,360 (3 years)
action:	Approved	discussion: No	Doc. 001B0900866	
3-GM	DGS	Wicomico	N/A	General Miscellaneous - Eastern Shore Hospital Center. Approval for capital expenditure related to Installing New Data Processing System. Cost: \$416,418.20.
action:	Approved	discussion: No	Doc.	
			Bell Atlantic Network Integration	Installation via an existing indefinite delivery contract.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-GM	DGS	Baltimore City	N/A	General Miscellaneous - Construct South Baltimore District Court - Approval for construction inspection expenditure. Cost: \$78,162.
	action: Approved	discussion: No	Doc.	
5-GM	UMS/UMCP	Prince George's	N/A	General Miscellaneous - Transfer of Funds - FY 2000 Access Maryland Projects - Ancillary Design Support - Amount of Transfer - \$2,000.
	action: Approved	discussion: No	Doc.	
6-GM	UMS/UMCP	Prince George's	N/A	General Miscellaneous - Transfer of Funds - Asbestos Abatement Reckord Armory - Amount of Transfer: \$115,000.
	action: Approved	discussion: No	Doc.	
7-GM	UMS/CEES	Calvert	N/A	General Miscellaneous - Transfer of Funds - ADA Renovations Mansuetti Lab & Beaven Hall. Amount of Transfer: \$67,375.
	action: Approved	discussion: No	Doc.	
8-GM	UMS/CEES	Calvert	N/A	General Miscellaneous - Transfer of Funds - ADA Renovations, Cory Hall. Amount of Transfer: \$53,636.
	action: Approved	discussion: No	Doc.	
9-RP	UMS/BOW	Prince George's	Guy L & Annette M. Eubanks	Property - Approval to purchase 3.009 acres improved by a two story brick residence. Cost: \$330,000.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-RP	AGR	Dorchester	Herman Alfred and Nellie Sellers Boog	Property - Agricultural Land Preservation - Approval to increase purchase price. A subsequent survey revealed an increase of 8.28 aces. Amount: \$9,936. (Original Item 11-RP - 9/1/99)
	action: Approved	discussion: No	Doc.	
11-L	HMH	Wicomico	Wicomico Teen Adult Community Residential Services, Inc.	Lease - Residential Housing - Term 3 years - Annual Revenue: \$1.
	action: Approved	discussion: No	Doc.	
12-L	HMH	Charles	Charles County Association for Handicapped and Retarded Citizens, Inc.	Lease - Renewal - Residential Housing (#2, #3 and #4) - Term: 1 year - Annual Revenue: \$1.
	action: Approved	discussion: No	Doc.	
13-L	DAAT	Worcester	Worcester County	Lease - Renewal - Office - 2 years - annual Rent: \$37,240.
	action: Approved	discussion: No	Doc.	
14-L	DOHR	Montgomery	Investment Properties, Inc.	Lease - Renewal - Parking - 9 spaces - 2 years - annual Rent: \$7,560.
	action: Approved	discussion: No	Doc.	
15-L	BPW	Anne Arundel	Historic Annapolis, Inc.	Lease - Museum/Office - Shiplap House - 30 years - Annual Revenue: \$1.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16-L	PS	Baltimore City	Resisterstown Road Plaza Associates	Lease - Renewal/Additional - Office - 10 years - Annual Rent: Per Agreement.
action: Approved	discussion: No	Doc.		

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17-L	DGS	Baltimore City	Landmark Parking, Inc.	Lease - Renewal - Various Agencies - Parking - 299 spaces - 2 years - Annual Rent: 1st year - \$412,620 - 2nd year - \$466,440. Total Rent: \$879,060.	
action: Approved	discussion: yes	Doc.			
		Washington	ARC of Washington County	2- FSS	\$2,105.00
		Baltimore	Center for Social Change, Inc.	2 Residential Augmentation	\$89,752.00
		Anne Arundel	Providence Center, Inc.	1 CSLA/Residential	\$6,465.00
		Allegany	City of Cumberland	Grant - Cumberland Combined Sewer Overflow Supplemental Assistance.	\$400,000.00
		Caroline	Town of Denton	Grant - Camp Ground Road Sewer Extension supplemental Assistance Program.	\$150,000.00
		Howrd County	Howard County	Grant - Settler's Landing Retrofits Stormwater Pollution Control Cost-Share	\$90,000.00
		Montgomery	WSSC	Grant - Blue Plains WWTP BNR - Biological Nutrient Removal Program	\$1,400,000.00
		Somerset	Somerset County Sanitary District	Grant - Smith Island WWTP Upgrade Supplemental Grant	\$129,646.22
		Washington	Washington County	Grant - Conococheague WWTP - BNR-Biological Nutrient Removal Program	\$300,000.00
		Garrett	Garrett County	Grant - REVERSION - Meadow View SWM Stormwater Pollution Control Cost Share Program.	(\$40,043.00)
		Montgomery	Montgomery County - Germantown Cultural Arts Center Loan of 1998	Grant - \$700,000	
		Prince George's	Maryland National Capital Park and Planning Commission - Golf Course for the Disabled Therapy Facility Loan of 1998	Grant - \$150,000	
		Baltimore	Baltimore County - Camp Puh'tok Loan of 1998 -	Grant - \$250,000.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Baltimore City	Baltimore City - St. James Academy Education Center Loan of 1998	Grant: \$500,000.
		Montgomery	No. Bond Loan - Montgomery County Detention Center Loan of 1999	Maryland Consolidated Capital Grant: \$8,955,000
		Garrett	Garret County Memorial Hospital Loan of 1998	Grant: \$361,000.
18-L	DOT/MVA	Baltimore	The Village of Cross Keys, Incorporated	Lease - Renewal - Ground Lease - 5 years - Annual Rent: \$200,000.
	action: deferred	discussion: No	Doc.	
19-L	DOT/MAA	Baltimore	Allegis Realty Investors, LLC	Lease - Renewal - Office - Lease incorporates 72 parking spaces. - 5 years - Annual Rent: \$279,556.75.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
20-CGL	BPW	Various	-	Grant - Certification of matching funds.	
action: Approved	discussion: No	Doc.			
		Washington	ARC of Washington County	2- FSS	\$2,105.00
		Baltimore	Center for Social Change, Inc.	2 Residential Augmentation	\$89,752.00
		Anne Arundel	Providence Center, Inc.	1 CSLA/Residential	\$6,465.00
		Allegany	City of Cumberland	Grant - Cumberland Combined Sewer Overflow Supplemental Assistance.	\$400,000.00
		Caroline	Town of Denton	Grant - Camp Ground Road Sewer Extension supplemental Assistance Program.	\$150,000.00
		Howrd County	Howard County	Grant - Settler's Landing Retrofits Stormwater Pollution Control Cost-Share	\$90,000.00
		Montgomery	WSSC	Grant - Blue Plains WWTP BNR - Biological Nutrient Removal Program	\$1,400,000.00
		Somerset	Somerset County Sanitary District	Grant - Smith Island WWTP Upgrade Supplemental Grant	\$129,646.22
		Washington	Washington County	Grant - Conococheague WWTP - BNR-Biological Nutrient Removal Program	\$300,000.00
		Garrett	Garrett County	Grant - REVERSION - Meadow View SWM Stormwater Pollution Control Cost Share Program.	(\$40,043.00)
		Montgomery	Montgomery County - Germantown Cultural Arts Center Loan of 1998	Grant - \$700,000	
		Prince George's	Maryland National Capital Park and Planning Commission - Golf Course for the Disabled Therapy Facility Loan of 1998	Grant - \$150,000	
		Baltimore	Baltimore County - Camp Puh'tok Loan of 1998 -	Grant - \$250,000.	
		Baltimore City	Baltimore City - St. James Academy Education Center Loan of 1998	Grant: \$500,000.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Montgomery	Maryland Consolidated Capital Bond Loan - Montgomery County Detention Center Loan of 1999	Grant: \$8,955,000
		No.		
		Garrett	Garret County Memorial Hospital Loan of 1998	Grant: \$361,000.
21-CGL	BPW	Montgomery	N/A	Grant - Capital Appropriations (Fiscal Year 1999) - Chelsea School - Approve Capital Project Grant Application and Agreement. - State Grant; \$750,000.
	action: Approved	discussion: No	Doc.	
22-CGL	BPW	Baltimore City	Streuver Bros., Eccles & Rouse, Inc	Grant - Baltimore City - Grace Outreach Center Loan of 1995 - Construct New Facility - State Share: \$73,875.85.
	action: Approved	discussion: yes	Doc.	
23-CGL	BPW	Baltimore City	The Leapley Company, Inc.	Grant - Baltimore City - Epsilon Omega Foundation, Inc. Loan of 1997 - Renovate 3515 Dolfield Avenue. State Share: \$16,010.73.
	action: Approved	discussion: No	Doc.	
24-CGL	BPW	Baltimore City	Gaudreau, Inc.	Grant - Baltimore City - St. Francis Academy Loan of 1998 - Design and Construct Multi-Purpose Facility. State Share: \$203,500.
	action: Approved	discussion: No	Doc.	
25-CGL	BPW	Baltimore City	Peter C. Doo Architects, Inc.	Grant - Capital Appropriations (Fiscal Year 1999) Highlandtown Revitalization - Acts of 1998 - Revitalization of Highlandtown. State Share: \$141,937.69.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
26-CGL	BPW	Baltimore City	Edward M. Johnson & Associates, P.C.	Grant - Baltimore City - Park West Medical Center Loan of 1995 - Design and Construct a new Addition. State Share: \$57,110.
	action: Approved	discussion: No	Doc.	
27-CGL	BPW	Baltimore	EBA Engineering, Inc.	Grant - Redhouse Run Stormwater Systems Loan of 1984 - Improvements to the Stormwater Systems along Redhouse Run. State Share: \$132,675.56.
	action: Approved	discussion: No	Doc.	
28-CGL	BPW	Baltimore	Roy Kirby & Sons, Inc.	Grant - Baltimore County - Hannah More School Loan of 1999. Design and Construct a new Gymnasium. State Share: \$550,000.
	action: Approved	discussion: No	Doc.	
29-CGL	BPW	Dorchester	Delaware Ramp Systems	Grant - Dorchester County - Historical Museum Loan of 1994 - Renovate Facilities for Maritime Museum. State Share: \$8,764.
	action: Approved	discussion: No	Doc.	
30-CGL	BPW	Harford	Francis Construction Co., Inc.	Grant - Historical Society of Harford County Loan of 1998 - Renovation of Hays House. State Share: \$58,860.
	action: Approved	discussion: No	Doc.	
31-CGL	BPW	Montgomery	Various	Grant - Montgomery County Agricultural Center Loan of 1998 - Design and Construct New Agricultural Center Facilities. State Share: \$400,000.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
32-CGL	BPW	Somerset	Various	Grant - Somerset County - Teakle Mansion Loan of 1996 - Restoration of the Teakle Mansion. State Share: \$7,125.
	action: Approved	discussion: No	Doc.	
33-CGL	MHEC	Allegheny	Allegheny College of Maryland	Grant - Science Building Renovation project - Cumberland Campus. State Grant: \$3,011,741.
	action: Approved	discussion: No	Doc.	
			Carl Belt, Inc.	Construction Award
34-CGL	MHEC	Baltimore	Community College of Baltimore County	Grant - Catonsville, Dundalk, Essex Campuses - Telecommunications/Infrastructure - State Grant: \$1,632,719.
	action: Approved	discussion: No	Doc.	
			PrimeNet, Inc.	Construction Award
			SARCOM	Construction Award
35-CGL	MHEC	Cecil	Cecil Community College	Grant - Entrance Roadway Project Phase I - State Grant: \$139,154.
	action: Approved	discussion: No	Doc.	
			JCS Quality Enterprises, Inc.	Construction Award
36-CGL	MHEC	Harford	Harford Community College	Grant - H.E.A.T. Phase II - Furniture and Equipment. State Grant: \$108,550.
	action: Approved	discussion: No	Doc.	
			State Use Industries	Desks, chairs, workstations with privacy panels, lounge tables
			Glover Equipment	Wet lab equipment
			Duron, Inc.	Swivel tilt castered chairs
			Atlantic Corporate Interiors	Conference tables, chairs, lecterns

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
37-CGL	HMH	Prince George's	The Arc of Prince George's County	Grant - Arc of Prince George's County McCormick Drive - Phase 2 - State Grant: \$10,851.
	action: Approved	discussion: No	Doc.	
Agenda: Board of Public Works				
1	BPW/PSC	N/A	N/A	Approval of the proposed Amendment to the Rules, Regulation and Procedure for the Administration of the School Construction Program.
	action: Approved	discussion: yes	Doc.	
2	BPW/PSC	N/A	N/A	Public School Construction Capital Improvement Program - Fiscal Year 2001 - Submission of a request to act upon the appeals presented to the Board of Public Works on February 9, 2000 pertaining to Fiscal Year 2001.
	action: Approved	discussion: yes	Doc.	
3	BPW/PSC	N/A	N/A	Aging School Program - Approval of State allocations to each school system as recommended by the IAC for Public School Construction.
	action: Approved	discussion: yes	Doc.	
4	BPW/PSC	Baltimore City	Department of Education	Transfer of Funds - Approve the transfer from the Public School Construction Program to the Maryland State Department of Education for the work to be completed at three reconstituted schools in Baltimore City. - Furman Templeton Elementary School - \$354,000; Gilmore Elementary School - \$368,000 and Montebello Elementary School - \$429,000 - Total amount of transfer: \$1,266,000.
	action: Approved	discussion: yes	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
5	BPW/WET	Various	Various	Approval of various routine wetlands licenses.	
	action: Approved	discussion: No	Doc.	2 - 0 - Comptroller abstained	
		Washington	ARC of Washington County	2- FSS	\$2,105.00
		Baltimore	Center for Social Change, Inc.	2 Residential Augmentation	\$89,752.00
		Anne Arundel	Providence Center, Inc.	1 CSLA/Residential	\$6,465.00
		Allegany	City of Cumberland	Grant - Cumberland Combined Sewer Overflow Supplemental Assistance.	\$400,000.00
		Caroline	Town of Denton	Grant - Camp Ground Road Sewer Extension supplemental Assistance Program.	\$150,000.00
		Howrd County	Howard County	Grant - Settler's Landing Retrofits Stormwater Pollution Control Cost-Share	\$90,000.00
		Montgomery	WSSC	Grant - Blue Plains WWTP BNR - Biological Nutrient Removal Program	\$1,400,000.00
		Somerset	Somerset County Sanitary District	Grant - Smith Island WWTP Upgrade Supplemental Grant	\$129,646.22
		Washington	Washington County	Grant - Conococheague WWTP - BNR-Biological Nutrient Removal Program	\$300,000.00
		Garrett	Garrett County	Grant - REVERSION - Meadow View SWM Stormwater Pollution Control Cost Share Program.	(\$40,043.00)
		Montgomery	Montgomery County - Germantown Cultural Arts Center Loan of 1998	Grant - \$700,000	
		Prince George's	Maryland National Capital Park and Planning Commission - Golf Course for the Disabled Therapy Facility Loan of 1998	Grant - \$150,000	
		Baltimore	Baltimore County - Camp Puh'tok Loan of 1998 -	Grant - \$250,000.	
		Baltimore City	Baltimore City - St. James Academy Education Center Loan of 1998	Grant: \$500,000.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Montgomery	Maryland Consolidated Capital Bond Loan - Montgomery County Detention Center Loan of 1999	Grant: \$8,955,000
		No.		
		Garrett	Garret County Memorial Hospital Loan of 1998	Grant: \$361,000.
6	BPW/WET	Baltimore City	Gemini Realty, LLC	Approval of wetlands license. This case has been classified as an extraordinary case because of the recommendation that a performance bond be posted and compensation be assessed.
	action: Approved	discussion: yes	Doc.	2 - 0 - Comptroller abstained
7	AGR	Various	Various	Grant - Individual - Agricultural Cost Share - Total Amount of Grants: \$413,100.
	action: Approved	discussion: No	Doc.	2 - 0 - Comptroller abstained
8	AGR	Various	Various	Grant - Individual - Additional - Agricultural Cost Share - Total Amount of Grants: \$1,336.08
	action: Approved	discussion: No	Doc.	2 - 0 - Comptroller abstained
9	DBED	Cecil	James E. Waters, II t/a Triumph Industrial Park	Loan - MICRF - To assist the Industrial Park with infrastructural improvements. Amount of Loan: \$225,000.
	action: Approved	discussion: No	Doc.	2 - 0 - Comptroller abstained
10	DENV	Anne Arundel	Anne Arundel County	Loan - Maryland Drinking Water Revolving Loan Fund - Rose Haven Water Distribution system Replacement. Amount of Loan: \$3,200,000.
	action: Approved	discussion: No	Doc.	2 - 0 - Comptroller abstained

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11	DENV	Prince George's	City of Bowie	Loan - Maryland Drinking Water Revolving Loan Fund - Bowie Water Plant Upgrade. Amount of Loan: \$2,300,000.
	action: Approved	discussion: No	Doc.	2 - 0 - Comptroller abstained
12	DENV	Prince George's	Prince George 's County	Loan - Water Revolving Loan Fund - Prince George's Non-Profit Source Pollution Prevention Projects. State Grant: \$5,200,000.
	action: Approved	discussion: No	Doc.	2 - 0 - Comptroller abstained
13	DENV	Garrett	Garrett County	Grant - Capital Construction Grant - Crellin Flood Mitigation Project - Comprehensive Flood Management Grant Program - Amount of Grant: \$424,096.
	action: Approved	discussion: yes	Doc.	2 - 0 - Comptroller abstained

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
14	DENV	Various	Various	Grant - Approval of Capital Construction Grants and approval of a reversion of unused funds. Total: \$2,429,603.22.	
	action: Approved	discussion: yes	Doc.	2 - 0 - Comptroller abstained	
		Washington	ARC of Washington County	2- FSS	\$2,105.00
		Baltimore	Center for Social Change, Inc.	2 Residential Augmentation	\$89,752.00
		Anne Arundel	Providence Center, Inc.	1 CSLA/Residential	\$6,465.00
		Allegany	City of Cumberland	Grant - Cumberland Combined Sewer Overflow Supplemental Assistance.	\$400,000.00
		Caroline	Town of Denton	Grant - Camp Ground Road Sewer Extension supplemental Assistance Program.	\$150,000.00
		Howrd County	Howard County	Grant - Settler's Landing Retrofits Stormwater Pollution Control Cost-Share	\$90,000.00
		Montgomery	WSSC	Grant - Blue Plains WWTP BNR - Biological Nutrient Removal Program	\$1,400,000.00
		Somerset	Somerset County Sanitary District	Grant - Smith Island WWTP Upgrade Supplemental Grant	\$129,646.22
		Washington	Washington County	Grant - Conococheague WWTP - BNR-Biological Nutrient Removal Program	\$300,000.00
		Garrett	Garrett County	Grant - REVERSION - Meadow View SWM Stormwater Pollution Control Cost Share Program.	(\$40,043.00)
		Montgomery	Montgomery County - Germantown Cultural Arts Center Loan of 1998	Grant - \$700,000	
		Prince George's	Maryland National Capital Park and Planning Commission - Golf Course for the Disabled Therapy Facility Loan of 1998	Grant - \$150,000	
		Baltimore	Baltimore County - Camp Puh'tok Loan of 1998 -	Grant - \$250,000.	
		Baltimore City	Baltimore City - St. James Academy Education Center Loan of 1998	Grant: \$500,000.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Montgomery	Maryland Consolidated Capital Bond Loan - Montgomery County Detention Center Loan of 1999	Grant: \$8,955,000
		Garrett	Garret County Memorial Hospital Loan of 1998	Grant: \$361,000.
15	DNR/SEC	Worcester	Various	Shore Erosion Control - Release of Lien. Full compliance with the terms of the agreement have been satisfied.
	action: Approved	discussion: No	Doc.	2 - 0 - Comptroller abstained
			Edgewater Avenue Combined Projects - Mariner's Wharf Condominium Association	
			Edgewater Avenue Combined Projects - Shallcross & Mays Unit 302	
16	RETAGCY	N/A	N/A	Approval of the reappointment of Howard P. Colhoun as a public member of the Investment Committee of the Board for a three year term beginning July 1, 2000.
	action: deferred	discussion: yes	Doc.	This item deferred for two sessions.
17	STADAUTH	Prince George's	Gilbane/ Smoot Construction	Comcast Center - Approval of a Construction Manger - Cost: \$107,488,092.
	action: withdrawn	discussion: No	Doc.	
18	STADAUTH	Baltimore City	Wrecking Corporation of America	Memorial Stadium - Removal of Stadium memorabilia which shall be auctioned to the public to offset demolition cost. Cost: \$567,800.
	action: deferred	discussion: yes	Doc.	

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19	STADAUTH	Baltimore City	Environmental & Demolition Services, Inc.	Memorial Stadium - Removal of Phase 1 hazardous material inclusive of abating all friable asbestos and UST removal. Cost: \$68,000.
	action: deferred	discussion: yes	Doc.	
20	STADAUTH	Baltimore	Cole Roofing Co.	UMBC - New Student Union - Roofing - Cost: \$327,142.
	action: Approved	discussion: yes	Doc.	2-1 Comptroller voted "No" Only one bid received
21	STADAUTH	Baltimore	G. T. Tignall & Co.	UMBC - New Student Union - Plumbing/HVAC - Cost: \$3,944,000.
	action: Approved	discussion: yes	Doc.	2-1 - Comptroller voted "No"
22	STADAUTH	Baltimore	Maryland Fire Protection	UMBC - New Student Union - Fire Protection - Cost: \$242,888.
	action: Approved	discussion: yes	Doc.	2-1 - Comptroller voted "No" only one bid received
23	STADAUTH	Baltimore	Star Electric Co., Inc.	UMBC - New Student Union - Electrical - Cost: \$2,339,000.
	action: Approved	discussion: yes	Doc.	2-1 - Comptroller voted "No"
24	STADAUTH	Baltimore	Baltimore Masonry, Inc.	UMBC - New Student Union Building - Masonry/Precast. Cost: \$2,085,500.
	action: Approved	discussion: yes	Doc.	2-1 - Comptroller voted "No"
25	STADAUTH	Baltimore	Spear Window & Glass, Inc.	UMBC - New Student Union Building - Glass and Metal Panels -Cost: \$2,216,341.
	action: Approved	discussion: yes	Doc.	2-1 - Comptroller voted "No"

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26	STADAUTH	Baltimore	Otis Elevator Company	UMBC - New Student Union Building -Elevators -Cost: \$463,260.
	action: Approved	discussion: yes	Doc.	2-1 - Comptroller voted"No" Only one bid received
27	BPW	Various	Various	Procurement Agency Activity Reports
	action: Approved	discussion: No	Doc.	2 - 0 - Comptroller abstained
	DGS		DGS	Procurement Agency Activity Report - March 2000.
	DBM		DBM	Procurement Agency Activity Report - March 2000.
	MES		MES	Procurement Agency Activity Report - March 2000.
28	SUP BPW/PSC	Statewide	Various	Approve the allocation specified for each school system for the Qualified Zone Academy Bond Program. Total Amount: \$9,828,000.
	action: Approved	discussion: yes	Doc.	
Agenda: Open Space				
1A	DNR/POS	Various	Various	Open Space - Cancel and revert encumbrances on projects previously approved but not expended by the counties. Open Space and Rural Legacy Programs - Total Amount: \$49,830.56.
	action: Approved	discussion: No	Doc.	
2A	DNR/POS	Allegany	Allegany County Commissioners	Open Space - Federal Land and Water Conservation Fund - Park Development - Bel Air Elementary School Playground Development - State Share: \$18,000.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3A	DNR/POS	Allegany	City of Cumberland	Open Space - Park Development - C. Eugene Mason Sports Complex (A.K.A. Riverside Rec. Area). State Share: \$31,500.
	action: Approved	discussion: No	Doc.	
4A	DNR/POS	Allegany	Allegany County	Open Space - Park Development - Moss Cottage Ballfield Development 1 - State Share: \$28,525.
	action: Approved	discussion: No	Doc.	
5A	DNR/POS	Baltimore	Baltimore County	Open Space Project - Park Development - Martin Boulevard Elementary School Recreation Center - Outdoor Facility Development. State Share: \$117,630.
	action: Approved	discussion: No	Doc.	
6A	DNR/POS	Baltimore	Baltimore County	Open Space Project - Park Development - New Sparks Elementary School Recreation Center. State share: \$662,190.
	action: Approved	discussion: No	Doc.	
7A	DNR/POS	Calvert	Calvert County	Open Space Project - Land Acquisition - Flag Ponds Park Addition (Bromwell Property) - State Share: \$159,850.
	action: Approved	discussion: No	Doc.	
8A	DNR/POS	Carroll	Carroll County	Open Space Project - Park Development - Cape Horn Park Development - Phase II. State Share: \$330,258.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9A	DNR/POS	Garrett	Town of Deer Park	Open Space Project - Park Development - Deer Park Playground. State Share: \$20,000.
	action: Approved	discussion: No	Doc.	
10A	DNR/POS	Garrett	Garrett County Commissioners	Open Space Project - Park Development - Northern High School Gymnasium Complex - State Share: \$20,847.26.
	action: Approved	discussion: No	Doc.	
11A	DNR/POS	Prince George's	MNCPPC	Open Space Project - Land Acquisition - Dodge Park Neighborhood Park Addition (Irwin Property) - State Share: \$58,100.
	action: Approved	discussion: No	Doc.	
12A	DNR/POS	Prince George's	Town of Cheverly	Open Space Project - Park Development - Cheverly/Laurence Woodworth Park Development Phase III. State Share: \$2,625.
	action: Approved	discussion: No	Doc.	
13A	DNR/POS	Prince George's	Town of Cheverly	Open Space Project - Park Development - Cheverly - Tuxedo Park Development Phase IV - State Share: \$21,071.
	action: Approved	discussion: No	Doc.	
14A	DNR/POS	Talbot	Talbot County	Open Space Project - Land Acquisition - Home Run Baker Sports Park Acquisition II - State Share: \$156,500.
	action: Approved	discussion: yes	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15A	DNR/POS	Calvert	Town of Chesapeake Beach	Open Space Project - Land Acquisition - Chesapeake Beach Veterans Park - State Share: \$232,037.
	action: Approved	discussion: No	Doc.	
16A	DNR/CREP	Talbot	Chesapeake Wildlife Heritage	Open space - Conservation Reserve Enhancement Program - (CREP) - Ewing/Ball Easement on 17.7 acres. Also approval to accept the donation of an 8 acre conservation easement on a second tract of land on the same property. State Share: \$19,994.24.
	action: Approved	discussion: No	Doc.	
17A	DNR/MET/DO T	Washington	Paul Richard Reid, Jr.	Open space - Approval for reimbursement for the purpose of a conservation easement on a 225.91 acre historic farm on Harpers Ferry Road south of Sharpsburg near the Antietam National Battlefield. Amount: \$564,600.
	action: Approved	discussion: No	Doc.	
18A	DNR/POS	Worcester	St. Laurent Forest Products	Open space - Sale of Forest Products - Pocomoke State Forest - Revenue: \$145,950.
	action: Approved	discussion: No	Doc.	
19A	DNR/POS	Worcester	St. Laurent Forest Products	Open space - Sale of Forest Products - Pocomoke State Forest - Revenue: \$238,350.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda: Department of Budget and Management

1-S	AGING	Various	-	Service Contract - Provide Congregate Housing Services Program (CHSP) services consisting of meals, housekeeping and personal assistance to a total of 323 eligible residents living in various senior housing facilities. Total Cost: \$811,929.
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action: Approved	discussion: No	Doc.		2 - 0	
		Baltimore City	Associated Catholic Charities	180 residents	\$350,600.00
		Allegany	Allegany County Human Resources Dev. Comm. Inc.	34 residents	\$113,500.00
		Montgomery	National Capital B'nai B'rith Assisted Housing Corporation	42 residents	\$160,660.00
		Wicomico	MAC Incorporated	67 residents	\$187,169.00

2-S	COMP	Statewide	OSI Strategic Receivables Management	Service Contract - Perform collection services on primary assignments of delinquent tax accounts. Term: 6/1/00-5/31/01 with two one-year renewal options. Cost: Est. \$900,000
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action: Approved	discussion: No	Doc.	E00B0200045	2 - 0
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-S	DOT/SHA	Various	-	Service Contract - Provide assistance in meeting temporary help needs on an as needed basis in 12 classifications and in 3 service areas of the State. Term: 7/1/00 - 6/30/03 with two one-year renewal options. Cost: NTE \$8,258,718.
action: Approved	discussion: No	Doc.	J02B0200025 Abacus Corporation	2 - 0 Baltimore and Washington Metro Service Areas. \$621,745.00
			Allines, Inc.	Baltimore and Washington Metro Service Areas. \$1,579,322.00
			Brodhurst Design & Engineering Corp.	Baltimore Metro Service Areas. \$635,650.00
			Goodwill of the Chesapeake	Baltimore and Annapolis Metro Service Areas. \$2,589,546.00
			Kennedy Personnel Services	Baltimore Metro \$251,453.00
			Manpower, Inc.	Baltimore, Washington and Annapolis Metro Service Areas. \$1,510,678.00
			Net-Connect	Baltimore Metro Service Areas. \$437,690.00
			Paj Business Staffing, Inc.	Baltimore and Washington Metro Service Areas. \$464,837.00
			Remedy Staffing	Baltimore n Metro Service Areas. \$167,797.00
4-S	DNR	Various	-	Service Contract - Provide various short term lease vehicles for use by the Maryland Conservation Corps and Outdoor Discovery Camps summer programs for the CY2000 Season. Term: 5/11/00-10/31/00. Total Cost: NTE \$236,424.
action: Approved	discussion: No	Doc.	K00B0200140 Marjon, Inc.	2 - 0 Frederick \$101,424.00
			Prince George's	Enterprise Rent-A-Car \$38,760.00
			Anne Arundel	Welcome Corp/t.a. Thrifty Car Rental \$96,240.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-S	HMH	Wicomico	NCS Health Care of Maryland	Service Contract - Deer's Head Center - Pharmaceutical services. Term: 6/1/00-5/31/03 with two six-month renewal options. Cost: \$1,135,344.(3 years)
action:	Approved	discussion: No	Doc. M00B0200680	2 - 0 only one bid received
6-S	HMH/DDA	Various	Various	Service Contract - Provide necessary services to 228 developmentally disabled citizens, . Term: 7/1/00-6/30/03. Total Cost: \$9,140,583 (3 years)
action:	Approved	discussion: No	Doc.	2 - 0
7-S	HMH	Statewide	Clifton, Gunderson and Company	Service Contract - Perform verification of costs of Medical Assistance providers. Term: 7/1/00-7/31/05. Cost: \$20,889,000(5 years, 1 month)
action:	Approved	discussion: No	Doc. M00B0200694	2 - 0 only one bid received
8-S	DNR	Various	C. J. Langenfelder & Son, Inc.	Service Contract - Oyster Shell Dredging and Planting - Term: 5/15/00-12/31/05. Cost: NTE \$14,186,100 (5 years, 7.5 months - 6 dredging and planting seasons)
action:	Approved	discussion: No	Doc. K00B0200143	2 - 0 only one bid received.
9-S	DJJ	Baltimore	Chesapeake Treatment Centers, Inc.	Service Contract - -Charles Hickey Jr. School - Retroactive one month contract to operate a Sex Offender Treatment Program. Term: 4/1/00-4/30/00 with two one-month renewal options. Cost: \$135,137 (1 month)
action:	Approved	discussion: yes	Doc. V00B0200041	2 - 0

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-IT	DBM	Various	-	Information Technology Contract - Contract for the non-exclusive use of certain SHA property - Two contractors will place commercial PCS equipment on four existing, freestanding towers located on the SHA locations in three areas of the State. Term: 5/10/00-5/9/10 with three five year renewal options. Revenue:\$1,080,000 (Estimated Grant Total)
action: Approved	discussion: No	Doc.	2 - 0	
	Montgomery		Nextel Communications, Inc.	I 270 and Montrose Road - Revenue: \$260,000
	Montgomery		Sprint, APC	I 270 and Montrose Road - Revenue: \$260,000
	Montgomery		Nextel Communications, Inc.	I495 and MD 185 (Connecticut Ave)Revenue: \$300,000
	Baltimore		Nextel Communications, Inc.	I695 and Greenspring Avenue - Revenue: \$260,000
11-IT	DOHR	Statewide	Maximus, Inc.	Information Technology Contract - Monitoring Services for the Maryland Children's Electronic Social Services Information Exchange (CHESSIE) IT project - Term: 5/11/00-4/30/03 with two one year renewal options. Cost: NTE \$8,163,500 (3 years)
action: Approved	discussion: No	Doc.	N00B0200527	2 - 0
12-S-MOD	OCYF	Statewide	Campaign For Our Children, Inc.	Contract Modification - Renewal - Media Initiative to Promote Abstinence from Sexual Intercourse Amount Adolescents and modify contract to add additional funds. Term: 7/1/00-6/30/01. Cost: \$220,000 - renewal option and \$980,000 - additional funding. Total Cost: NTE \$1,200,000 (1 year)
action: Approved	discussion: No	Doc.	DEXB0200021	2 - 0

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13-S-MOD	HMH	Statewide	-	Contract Modification - Renewal - Provide comprehensive high quality family planning services, options, methods, education, counseling and follow-up services to women, men, teens and special populations in need o family planning services. Term 7/1/00-6/30/01. Total Cost: \$1,527,818.
action: Approved	discussion: No	Doc.	2 - 0	
			Planned Parenthood of Metropolitan Washington	\$335,982.00
			Planned Parenthood of Maryland	\$1,171,836.00
14-S-MOD	HMH	Statewide	Clifton, Gunderson and company	Contract Modification - Request to add funds to contract to perform an audit of Maryland Health Partners, LLC's operations , in processing claims for certain mental health services in order to express an opinion on the controls and the control objectives, and extend the contract to 9/30/00. Term: 5/11/00-9/30/00. Cost: \$153,674.
action: Approved	discussion: No	Doc.	C0456542	2 - 0
15-S-MOD	HMH	Statewide	Maryland Health Partners, LLC	Contract Modification - Retroactively provide additional funding for an unanticipated increase in the number of claims processed in FY 2000 during Option #2 of the contract and, continue existing services by exercising the final renewal option and supplement the contract during the renewal period by adding funds to cover unanticipated increases in the number of customer served. Term: 7/1/99-6/30/00. Cost: Retroactive request - 1 year - \$1,412,417; Last renewal option - 1 year - \$9,201,996 and Modification for renewal 1 year - \$1,800,000. Grant total \$12,414,413.
action: Approved	discussion: No	Doc.	M00B0200708	2 - 0

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
16-S-MOD	HMH	Various	Various	Contract Modification - Provide community based support services to eligible individuals for certain FY 2000 contracts. Term: various - Cost: Grand Total: \$98,332.	
action: Approved	discussion: No	Doc.	2 - 0		
		Washington	ARC of Washington County	2- FSS	\$2,105.00
		Baltimore	Center for Social Change, Inc.	2 Residential Augmentation	\$89,752.00
		Anne Arundel	Providence Center, Inc.	1 CSLA/Residential	\$6,465.00
		Allegany	City of Cumberland	Grant - Cumberland Combined Sewer Overflow Supplemental Assistance.	\$400,000.00
		Caroline	Town of Denton	Grant - Camp Ground Road Sewer Extension supplemental Assistance Program.	\$150,000.00
		Howrd County	Howard County	Grant - Settler's Landing Retrofits Stormwater Pollution Control Cost-Share	\$90,000.00
		Montgomery	WSSC	Grant - Blue Plains WWTP BNR - Biological Nutrient Removal Program	\$1,400,000.00
		Somerset	Somerset County Sanitary District	Grant - Smith Island WWTP Upgrade Supplemental Grant	\$129,646.22
		Washington	Washington County	Grant - Conococheague WWTP - BNR-Biological Nutrient Removal Program	\$300,000.00
		Garrett	Garrett County	Grant - REVERSION - Meadow View SWM Stormwater Pollution Control Cost Share Program.	(\$40,043.00)
		Montgomery	Montgomery County - Germantown Cultural Arts Center Loan of 1998	Grant - \$700,000	
		Prince George's	Maryland National Capital Park and Planning Commission - Golf Course for the Disabled Therapy Facility Loan of 1998	Grant - \$150,000	
		Baltimore	Baltimore County - Camp Puh'tok Loan of 1998 -	Grant - \$250,000.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Baltimore City	Baltimore City - St. James Academy Education Center Loan of 1998	Grant: \$500,000.
		Montgomery	No. Bond Loan - Montgomery County Detention Center Loan of 1999	Maryland Consolidated Capital Grant: \$8,955,000
		Garrett	Garret County Memorial Hospital Loan of 1998	Grant: \$361,000.
17-S-MOD	DOHR	Statewide	Health Management Associates, Inc.	Contract Modification - Disability Entitlement and Advocacy Program - Increase the award amount and extend the contract to 10/31/00 to avoid interruption of services during a re-bid of the contract. Term: 7/1/00-10/31/00. Cost: \$1,584,368 (4 months)
	action: Approved	discussion: No	Doc. CO456236	2 - 0
18-IT-MOD	DBM	Statewide	KPMG Consulting	Contract Modification - Financial Management Information system - FMIS - Continue service to provide proprietary software consulting expertise to the current on-line, Statewide FMIS. Term: 7/1/00-6/30/01. Cost: NTE \$1,994,413.
	action: Approved	discussion: No	Doc. CO458955	2 - 0
19-IT-MOD	DBM	Statewide	KPMG Consulting	Contract Modification - Financial Management Information system - MDOT FMIS - Continue service to provide proprietary software consulting expertise to the current on-line, MDOT FMIS. Term: 7/1/00-6/30/01. Cost: NTE \$3,975,100.
	action: Approved	discussion: No	Doc. CO458955	2 - 0

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
20-GM	DBM	N/A	N/A	General Miscellaneous - approval of one contract for an individual who retired under SB1 - - HMH - Personnel Administrator IV.
action:	Approved	discussion: No	Doc.	2 - 0
21-GM	DBM	N/A	N/A	General Miscellaneous - Executive Pay Plan - appointment - Budget and Management - Telecommunications Director - \$80,953.
action:	Approved	discussion: yes	Doc.	2 - 0
22-GM	DBM	N/A	N/A	General Miscellaneous - Executive Pay Plan - Appointment - HMH- Chief of Information Technology - \$86,237.-
action:	Approved	discussion: No	Doc.	2 - 0
23-GM	DBM	N/A	N/A	General Miscellaneous - Executive Pay Plan - Appointment - DPSCS - Director, Division of Parole and Probation - \$84,757..
action:	Approved	discussion: No	Doc.	2 - 0
24-GM	SUP MORG	Baltimore City	Green et al	General Miscellaneous - State Insurance Trust Fund - Settlement in Green et al v. Morgan State University, et al. Amount of settlement: \$ 45,000.
action:	Approved	discussion: No	Doc.	2 - 0
25-S	SUP HMH	Statewide	J. Graham Atkinson	Service Contract - Community Services Reimbursement Rate Commission (CSSRC) - Provide administrative support and technical/consultative staffing to the CSRRC. Term: 6/1/00-10/31/02. Cost: \$328,585.
action:	Approved	discussion: No	Doc. M00B0200657	2 - 0 only one bid received

Item	Agency Institution		County	Vendor, Contractor, Grantee		Description
26-GM	SUP	DBM	N/A	N/A		General Miscellaneous - Executive Pay Plan. Comptroller of the Treasury - Director of the Central Payrol Bureau - \$73,031 and Office of the Public Defender - Chief of the Involuntary Institutionalization Services Division - \$73,031.
	action: Approved		discussion: No	Doc.		2 - 0
27-S	SUP	DBM	Statewide	Concentra Medical Centers		Service Contract - State Medical Director and Occupation Medical Services for Maryland State Agencies - Term: 6/1/00-5/31/03 with two one-year renewal options. Cost: Est. \$7,576,224. (3 years)
	action: Approved		discussion: No	Doc.	F10B0200273	2 - 0 only one bid received
Agenda: University System of Maryland						
1-AE	UMS/BALT		Baltimore City	-		A/E Contract - On Call architectural/Engineering Services for Academic Projects. Total Cost: \$3,600,000. (maximum of 44 months)
	action: Approved		discussion: No	Doc.		2 - 0
				Design Collective, Inc. HLM Design Cho Benn Holback Murphy Dittenhafer Marshall Craft Associates Kann and Associates		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-C	UMS/BALT	Baltimore City	-	Construction Contract - On Call Electrical Contracting Services for institutions in the Baltimore Region. Term: 7/1/00-6/30/01 - Total Contract: \$1,000,000 estimated annually.
action:	Approved	discussion: No	Doc.	2 - 0
			Carney Electric Crown Electric Captain Electric	
3-C-MOD	UMS/BALT	Baltimore City	-	Contract Modification - Renewal - On call General Contracting Services for institutions in the Baltimore Region. Term: 7/1/00 - 6/30/01. Cost: \$3,000,000 estimated annually.
action:	Approved	discussion: No	Doc.	2 - 0
			Hayes Construction Emjay Engineering and Construction John W. Brawner Northpoint Builders Riparius Construction	
4-S-MOD	UMS/UMBC	Baltimore	-	Contract Modification - Renewal - Provide case management service for the Center for Health Program Development and Management (CHPDM) located on the campus of UMBC. Term: 7/1/00-6/30/01. Total Cost: \$11,000,000 Estimated.
action:	Approved	discussion: No	Doc.	2 - 0

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-S-MOD	UMS/UMBC	Baltimore	The Wood Company of Maryland	Contract Modification - Renewal - Provide manual food services at UMBC including board, cash and catered events. Term: 7/1/00-6/30/01. Cost: \$6,000,000.
action:	Approved	discussion: No	Doc.	2 - 0
6-C	STMRYCOL	St. Mary's	C. A. Lindman, Inc.	Construction Contract - Schaefer Hall Masonry Flashing. Cost: \$492,545.
action:	Approved	discussion: No	Doc.	2 - 0
Agenda: Morgan State University				
1-GM	MORG	Baltimore City	N/A	General Miscellaneous - Approval for the use of Design/Build Construction contract - Construction of 600 Car Surface Parking Lot at Montebello.
action:	Approved	discussion: No	Doc.	2 - 0
Agenda: Department of Transportation				
1-C	REV DOT/MPA	Baltimore	Costello Construction of Maryland, Inc.	Construction Contract - Dundalk Marine Terminal - Cargo Shed - Area 400. Demolition and removal of existing one story building. Cost: \$6,722,292.25.
action:	Approved	discussion: No	Doc.	
2-C-MOD	DOT/MPA	Baltimore	Warwick Supply & Equipment Company	Contract Modification - North Locust Point Marine Terminal - Deck Repairs - Pier 4/5. Cost: \$224,708.33
action:	Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
3-AE	DOT/MAA	Anne Arundel	Parsons, Brinckerhoff, Quade & Douglas, Inc.	A/E Contract - Design services for Public Parking, Access Roadway and Terminal improvements. Cost: \$10,826,149.	
	action: Approved	discussion: No	Doc.		
4-AE	DOT/MTA	Statewide	ARINC, Inc.	A/E Contract - On-Call Digital Equipment and Systems Engineering Services on an as needed basis for a period of three years. Cost: \$1,200,000.	
	action: Approved	discussion: No	Doc.		
5-AE	DOT/MTA	Statewide	-	A/E Contract - Construction Survey & Inspection Services. Total Cost: \$6,000,000.	
	action: Approved	discussion: No	Doc.		
			Rummel, Klepper & Kahl, LLP/Wallace, Montgomery & Associates. J. V.		\$3,000,000.00
			Johnson, Mirmiran & Thompson, P. A./Kaiser Engineers JV		\$3,000,000.00
6-AE	REV DOT/SHA	Statewide	-	A/E Construction Contract Claims Review and Analysis service for a period of three years. Total Cost: \$2,499,688.	
	action: Approved	discussion: No	Doc.		
			The Hudson Companies		\$500,000.00
			Rummel, Klepper & Kahl		\$499,775.00
			Trauner Consulting Services, Inc.		\$499,955.00
			Constructon Dynamics Group, Inc.		\$499,987.00
			Earth Engineering & Sciences, Inc./Whitney, Bailey, Cox & Magnani, LLP		\$499,973.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-AE	DOT/SHA	Various	Century Engineering, Inc.	A/E Contract - Traffic Engineering Services on an as needed basis for a period of three years. Anne Arundel, Calvert, Charles & St. Mary's Counties. Cost: \$500,000.
action:	Approved	discussion: No	Doc.	
8-AE	DOT/SHA	Various	-	A/E Contract - Survey & Engineering Services on an as needed basis for a period of three years - Montgomery, and Prince George's Counties. Total Cost: \$999,997.
action:	Approved	discussion: No	Doc.	
			Greenhorne & O'Mara, Inc.	\$499,997.00
			KCI Technologies, Inc.	\$500,000.00
9-AE	DOT/SHA	Various	-	A/E Contract - Highway and/or Hydrographic Field Survey Services for a period of 4 years - - Anne Arundel, Baltimore, Carroll, Cecil, Frederick, Harford, Howard, Montgomery, Prince George's and Washington Counties. Total Cost: \$1,000,008.
action:	Approved	discussion: No	Doc.	
			Johnson, Mirmiran & Thompson	\$500,000.00
			STV Incorporated	\$500,008.00
10-M	REV DOT/MTA	N/A	AAI Corporation	Maintenance Contract - Baltimore Metro - Metro Heavy Rail Transit Vehicles - Overhaul 100 metro railcars. Cost: \$80,632,590.
action:	Approved	discussion: yes	Doc.	
11-M-MOD	DOT/MPA	Baltimore	Elk Transportation	Contract Modification - No. 2 - Dundalk Marine Terminal - Removal of Chrome Contaminated soil - Cost: \$1,578,350
action:	Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-M-MOD	DOT/MTA	Baltimore City	Baltimore Association for Retarded Citizens, Inc.	Contract Modification - Renewal - Metro Janitorial Services. Term: 6/2/00-6/1/01. Cost: \$601,635.64.
	action: Approved	discussion: No	Doc.	
13-L	DOT/MPA	Baltimore	National Shipping Company of Saudi Arabia	Lease - Agreement Extension - Term - 4 months - 6/1/00-9/30/00 - Revenue: \$219,000.
	action: Approved	discussion: No	Doc.	
14-RP	DOT/MAA	Anne Arundel	John William and Paul Gerard Helm	Property - BWI Airport - Approval to purchase 5.25 acres for use in the new BWI consolidated rental car facility located immediately west of the Airport. Cost: \$430,000.
	action: Approved	discussion: No	Doc.	
15RP	DOT/MPA	Baltimore	George & Khuloud Makhmreh	Property - Dundalk Marine Terminal - Approval to: 1 - Terminate existing lease for the operation of a sit-down restaurant and mobile vending food service operation, 2 - purchase property and relocate the tenant's business and 3 - enter into a new 7 year lease for the operation of a mobile vending food service operation. Cost: \$349,000.
	action: Approved	discussion: No	Doc.	
16-RP	DOT/SHA	Anne Arundel	B.B.S.S. Inc.	Property - Approval to dispose of excess property - .61 acres located east of MD 3, south of Waugh Chapel Road, Crofton. Revenue: \$1,875.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-RP	DOT/SHA	Anne Arundel	Village Development	Property - Approval to dispose of excess property - .36 acres. Located east of MD 3, south of Waugh Chapel Road, Crofton. Revenue: \$1,875.
	action: Approved	discussion: No	Doc.	
18-RP	DOT/SHA	Baltimore	Baltimore County	Property - Approval to convey section of MD 745 (Goucher Boulevard) - From Loch Raven Boulevard to Taylor Avenue, a distance of .41 mile. Consideration: \$1.
	action: Approved	discussion: No	Doc.	
19-RP	DOT/SHA	Dorchester	Chesapeake Resort, LLC	Property - approval to dispose of excess land located on the east side of US Route 50, constituting the intersection of old MD Route 470 and U. S. Route 50, between MD Route 16 and Woods Road, 0.5 mile east of Cambridge. Consideration: None
	action: Approved	discussion: No	Doc.	
20-RP	DOT/SHA	Carroll	Fairview United Methodist Church	Property - Approval to dispose of excess property located between the south side of MD 26, Liberty Road, and the north side of Old Liberty Road, 2 miles west of Taylorsville. Consideration: \$2,900.
	action: Approved	discussion: yes	Doc.	
21-RP	DOT/SHA	Caroline	Greensboro II, LLC	Property - Approval to dispose of excess property located at the northwest corner of the MD 404 Denton Bypass Interchange with MD 313, Denton-Greensboro Road, 1 mile north of Denton. Consideration: \$1,000.
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
22-RP	DOT/SHA	Baltimore	New Horizon Properties LLC	Property - Approval to dispose of excess property located on the East side of US Route 40 (Pulaski Highway) at Old Philadelphia Road & Contractors Road, Rosedale. Consideration: \$22,770.
	action: Approved	discussion: No	Doc.	
23-RP	DOT/SHA	Washington	Town of Boonsboro	Property - Approval to dispose of excess property located on the West side of MD 34, Potomac Street, across from King Road, Boonsboro. Consideration: \$4,908.81.
	action: Approved	discussion: yes	Doc.	
24-GM	DOT/MPA	Baltimore	University of Maryland Center for Environmental Service (UMCES)	General Miscellaneous - Chesapeake Bay Bridge Buoy Implementation, Chesapeake Bay Observing System (CBOS) - UMCES will construct, deploy and maintain a CBOS Permanent Monitoring Station buoy for the MPA. Cost: \$553,701.
	action: Approved	discussion: No	Doc.	
25-GM	DOT/MTA	Various	-	General Miscellaneous - Commuter Bus Service - Calvert & Prince George's Counties and Washington, D. C. - via two routes. Term: 6/19/00-6/18-03 with two one year options. Total Cost: \$6,085,000.
	action: Approved	discussion: No	Doc.	
			Keller Transportation, Inc.	\$2,765,000.00
			Dillon's Bus Service, Inc.	\$3,320,000.00
26-L	SUP DOT/MTA	Baltimore	Symphony Centre LLC aka A&R Development Corporation	Lease - 5.98 acre site with two three story office buildings, one seven story residential building and a four story garage. Revenue: Per Agreement
	action: Approved	discussion: No	Doc.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Items are subject to withdrawal without prior notice.
Item may be added after agendas are printed and distributed.
For additional information, contact the Board staff at 410-260-7335.

Sheila C. McDonald, Esq.
Executive Secretary
Board of Public Works